



# SEATTLE CITY COUNCIL

## SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE\*

**AGENDA**  
**Tuesday, January 14, 2014**  
**2:00 p.m.**

**Members:** Sally Bagshaw, Chair  
Kshama Sawant, Vice-Chair  
Bruce A. Harrell, Member  
Tom Rasmussen, Alternate

**Staff:** Lily Rehrmann, Legislative Assistant  
Alberta Bleck, Legislative Assistant

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**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8801

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/bagshaw/>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please note times listed are estimated.*

### **A. Call to Order**

### **B. Chair's Report**

(5 minutes, to 2:05 p.m.)

### **C. Public Comment**

(5 minutes, to 2:10 p.m.)

### **D. Items of Business**

#### **1. Department of Neighborhoods (DON) Director's Report**

BRIEFING AND DISCUSSION (20 minutes, to 2:30 p.m.)

*Presenter: Bernie Matsuno, Director, DON*

*Supporting Document:*

- a.** [DON Director's Report](#)
- b.** [2014 Public Outreach and Engagement Fact Sheet](#)
- c.** [2013 Historic Preservation Fact Sheet](#)

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



The Council's Chambers and offices are physically accessible; translation services provided on request.  
Call 206-684-8888 (TDD: 206-233-0025) for further information.



- d. [2013 Neighborhood Matching Fund Fact Sheet](#)
- e. [2014 Neighborhood District Coordinators Fact Sheet](#)
- f. [2014 P-Patch Fact Sheet](#)

2. **Seattle Public Utilities (SPU) Director's Report**

BRIEFING AND DISCUSSION (20 minutes, to 2:50 p.m.)

*Presenter: Ray Hoffman, Director, SPU*

3. **Green Stormwater Infrastructure Program Update**

BRIEFING AND DISCUSSION (20 minutes, to 3:10 p.m.)

*Presenters: Nancy Ahern and Tracy Tackett, SPU; Meg Moorehead, Council Central Staff*

*Supporting Document:*

- a. [Program Update Presentation](#)

4. **Urban Forest Stewardship Plan (UFS)**

**BRIEFING AND DISCUSSION** (20 minutes, to 3:30 p.m.)

*Presenters: Jill Simmons, Director, and Sandra Pinto de Bader, Office of Sustainability and Environment*

*Supporting Documents:*

- a. [UFS Plan Presentation](#)
- b. [UFS Plan Implementation Strategy](#)
- c. [UFS Plan Implementation Table](#)

**D. Adjournment**